

Ref: ABMHO/CSD/BSE/SG/0588**Date: 20/05/2020**

To,
The Listing Department
BSE Limited
1st Floor, P.J.Tower,
Dalal Street, Fort,
Mumbai 400 001.

Company Code: ABMKNOWLEDG : 531161**Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015**

Dear Sirs,

This is to certify that activities and facilities in relation to transfer of equity shares of the Company in physical/electronic mode are maintained by M/s. Universal Capital Securities Private Limited, 21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Mumbai- 400 093, the Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended 31st March, 2020.

The Certificate has been issued in compliance with Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the quarter ended 31st March, 2020.

For ABM Knowledgeware Limited**For Universal Capital Securities Private Ltd**

Sd/-
(Sarika Ghanekar)
Compliance Officer

Sd/-
(Santosh Gamare)
Authorized Representative